



**BOARD AGENDA ITEM:**  
**DATE:**

**3.2 – Special Board Meeting Minutes**  
**Tuesday, April 18, 2023**

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**SPECIAL BOARD MEETING MINUTES**  
**Wednesday, March 22 2023**  
***This meeting was held remotely.***

**ATTENDANCE:**

**Board of Education:**  
Robin Feuerbacher  
Tim Arbogast  
Lucille Begay  
Nathanael Stice  
Kim Morgan

**Staff and Representatives:**  
Courtney Judah  
Danny Dehaze  
Lorelle Davies  
Luke Robins (ACCT consultant)  
Tiffany Prince  
Andrea Becerra

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**Regular Business Meeting –**

**1.0 CALL SPECIAL BOARD MEETING TO ORDER**

Chair Arbogast called Board Meeting to Order at 4:33PM

**2.0 WELCOME AND INTRODUCTIONS**

**3.0 PUBLIC COMMENT – *none***

**4.0 BUSINESS ITEMS-**

**4.1 Presidential Profile**

Luke Robins, begins by explaining that the Presidential Search Committee met earlier to discuss the presidential Profile. He states the meeting was successful and the Presidential Profile is ready to present to the Board for approval.

Luke explains that the profile serves as the document that applicants will respond to when they complete their application for the Precedency. As soon as the profile gets approved, ACCT will clean up and post to their website.

Luke proceeds to review and explain the profile.

The first page of the profile is information about the college, such as mission statement, values, region, and CGCC.

The second part of the presidential profile includes Opportunities and Challenges.



Third Part of the document includes Ideal Characteristics. The board suggested minor language changes to this part of the profile, which reads, "A leader who is visible and accessible on The Dalles Campus and the Hood River Center, and throughout the communities CGCC serves; a leader who possesses exceptional communication skills and a collaborative mindset, and uses those skills to develop strong relationships, shared priorities, and a sense of community."

The last part of the Presidential Profile includes the Minimum Qualifications for applicants.

Chair Arbogast questions how much conversation was around the 3-year of senior level administrative experience. Luke mentioned the initial proposal was "3 to 5 years" but after consideration, it was lowered to 3 years. This expectation will allow more diversity of applicants to apply and it is a good starting point.

#### **MOTION - #1 APPROVED**

Director Stice **moved to approve the Presidential Profile**. Director Morgan seconded. Motion passed unanimously.

Chair Arbogast questions if there is a link from CGCC's website that will direct applicants to the Presidential Search.

Courtney Judah explains that IT and Marketing staff are working on it.

Luke clarifies that applicants will need to apply through the ACCT portal. Once the ACCT goes live, they will also send a Progress Report. Lastly, the college will send out a press release.

The Presidential Search Committee will meet again May 8<sup>th</sup>.

#### **4.2 Other**

No other items were included.

#### **6.0 Adjourn** Chair Arbogast adjourned the meeting at 5:18PM

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As recorded by Andrea Becerra, Executive Assistant to the Board of Education